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**CALL AND NOTICE OF SPECIAL MEETING  
OF THE JOSHUA BASIN WATER DISTRICT  
BOARD OF DIRECTORS**

Notice is hereby given that Bob Johnson, President of the Joshua Basin Water District Board of Directors, hereby calls a Special Meeting of the Board of Directors of said District to be held, Wednesday, January 23, 2019, at 5:45 p.m. at the following location:

**Joshua Basin Water District Board Room  
61750 Chollita Road, Joshua Tree, CA 92252**

January 22, 2019



Bob Johnson, President



JOSHUA BASIN WATER DISTRICT  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY, JANUARY 23, 2019, AT 5:45 PM  
61750 CHOLLITA ROAD, JOSHUA TREE, CA 92252

## AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **DETERMINATION OF A QUORUM**
4. **APPROVAL OF AGENDA**
5. **PUBLIC COMMENT**  
Members of the public may address the Board at this time with regard to matters within the Board's jurisdiction that are not listed on the agenda. State law prohibits the Board of Directors from discussing or taking action on items not included on the agenda. Members of the public will have the opportunity for public comment on any item listed on the agenda when it is addressed on the agenda. Please limit comments to three (3) minutes or less.
6. **CLOSED SESSION-**  
  
Conference with Legal Counsel – Potential Litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9 (one matter).  
  
**RETURN TO OPEN SESSION –**  
  
**REPORT ON CLOSED SESSION – Mr. Gil Granito**
7. **ADJOURNMENT-**

### INFORMATION

The public is invited to comment on any item on the agenda during discussion of that item.

Any person with a disability who requires accommodation in order to participate in this meeting should telephone Joshua Basin Water District at (760) 366-8438, at least 48 hours prior to the meeting in order to make a request for a disability-related modification or accommodation.

Materials related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the District's office located at 61750 Chollita Road, Joshua Tree, California 92252 during normal business hours.